

## Minutes of the Special Farmington City Council Meeting on May 26, 2011

The special meeting of the Farmington City Council scheduled for Monday, May 26th 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Alderman answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp, a quorum was declared (7), Alderwoman Steele was absent. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were none.

**Request to bid the next phase of the Sports Complex Construction**-Geoff Bates informed the council that due to weather the project was about a month behind. On the motion by Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present (7), it was approved to bid the following phases of the Sports Complex:

- Electrical for the Sports Lighting and Buildings and Sports Lighting Installation.
- Concession/Restroom, Storage Building.
- Dugouts and Press Boxes.
- Fencing, Backstops and Wood Privacy Fence.
- Irrigation for the Fields and Water Service to the Restrooms.
- Parking Lot paving and Southwinds Street improvements.
- Sod Installation,
- Bleachers, Shade Covers, Bases, Scoreboard and any remaining items.

### **Request Approval to Order Public Works Truck through State Bids - Business**

On the motion of Alderman Morgan and seconded by Alderwoman Parsley and by the consent of all members present (7), it was approved to order a new 2011 Chevrolet Silverado SWB 1500 4WD Extended Cab Truck for \$23,214.18 through the State Bid Program and outfit the Truck with Emergency Lighting, Safety Equipment, Bed Cover and Bed Liner, not to exceed a total price of \$27,014.18.

There being no further business to come before the Council, and on the motion of Alderman Lipford and seconded by Alderman Morgan, and by the consent of all members present, the meeting adjourned at 5:45 p.m., until the next regularly scheduled meeting to be held on Monday, June 13th, 2011 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

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Mayor Ernie Penn

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City Clerk Kelly Thomas

